

**MINUTES OF REGULAR MEETING OF NEWBERRY CITY COUNCIL
HELD IN COUNCIL CHAMBERS, CITY HALL, NEWBERRY, SC
NOVEMBER 9, 2010 – 7:00 P.M.**

Members Present: Mayor Foster Senn. Council: R. LeMont Glasgow, Zebbie D. Goudelock (arrived late), Louis Boyd, Gregg Summer, David E. DuBose.

Also Present: City Manager Jeff Shacker, City Clerk Tina P. Wicker, Assistant to the City Manager Matt DeWitt, City Planner Doug Currier, Planning and Development Services Director Ward Braswell, Utility Director Fred Yandle, Electric Supervisor Rick McCutcheon, Wayne Hiller. Others Present: Jimmy Cromer, Todd Guy, Deborah Smith, Deborah Shaw and others.
News representatives: Leslie Moses and Brice Zimmerman.

CALL TO ORDER

Mayor Senn called the meeting to order. Councilman Summer led in the Pledge of Allegiance. Councilman Glasgow gave the invocation.

MINUTES

Councilman Goudelock made a motion, seconded by Councilman Boyd, to approve the minutes of the regular meeting of Newberry City Council held on October 12, 2010 as presented and to approve the minutes of the special meeting of Newberry City Council held on October 19, 2010. Mayor Senn declared the motion carried following a unanimous vote of City Council members present.

FINANCIAL REPORT

Mayor Senn advised that members of City Council had been provided a copy of the Financial Report for the period ending October 31, 2010. City Manager Shacker indicated that most revenues were tracking well with a few line items of interest primarily on the General Fund side. He noted that on the up-side the electric, water and sewer revenues were showing positive returns. Mayor Senn indicated that the report would be attached to and made a part of the minutes.

RECOGNITION OF EMPLOYEES

Mayor Senn and City Manager Shacker recognized Doug Currier, City Planner, for five years of service and Jimmy Cromer, Electrician and Todd Guy, Electric Lineman A, for ten years of service. Each employee being recognized received a Certificate and a gift selection package based on their years of service.

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PUBLIC HEARING:

**Future Land Use and Zoning Map Amendment –
1410 Wilson Road**

Mayor Senn declared a public hearing for the purpose of receiving comments regarding the amending of the Future Land Use and Zoning Map of the City of Newberry for a .33 acre parcel located at 1410 Wilson Road to City FLUM Commercial and zoning of GC – General Commercial. He remarked that plans are to erect a 4,000 square foot Doctor's Care facility on the property.

No one appeared to offer comments and Mayor Senn declared the public hearing closed.

ORDINANCE (#2010-1009):

**Future Land Use and Zoning Map Amendment –
1410 Wilson Road – Second and Final Reading**

Mayor Senn presented for second and final reading an Ordinance (#2010-1009) to amend the City's Future Land Use Map and Zoning Map for the property located at 1410 Wilson Road. He pointed out that the FLUM designation would be commercial and the Zoning designation for this property would be GC – General Commercial.

Councilman Glasgow made a motion, seconded by Councilman Boyd, to adopt the Ordinance as presented. Mayor Senn declared the motion carried following a unanimous vote of City Council members present.

RESOLUTION:

Arbor Day

Mayor Senn submitted for Council's consideration a Resolution designating the first Friday in December (December 3) as Arbor Day in the City of Newberry. He stated that this would be the first step in securing the Tree City USA designation for the City of Newberry which is a goal established by Council.

Councilman DuBose made a motion, seconded by Councilman Summer, to adopt the Resolution as presented. Mayor Senn declared the motion carried by a unanimous vote of City Council members present.

PETITION TO ANNEX:

1804 Wilson Road

Mayor Senn informed City Council that a Petition to Annex had been submitted by property owner, Billye West, for annexation of a .01 acre located at the southwestern corner of 1804 Wilson Road. He explained that the property owner planned to consolidate this small parcel with the remaining .99 acre parcel that represents 1804 Wilson Road. He noted that the property is located at the corner of Kinard Street and Wilson Road.

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Councilman Goudelock made a motion, seconded by Councilman DuBose, to accept the Petition to Annex submitted by Billye West. Mayor Senn declared the motion carried following a unanimous vote of City Council members present.

ORDINANCE (#2010-1011): **Annexation .01 acres at 1804 Wilson Road - First Reading**

Mayor Senn presented for first reading an Ordinance (#2010-1011) to annex a .01 acre which is being combined with the property at 1804 Wilson Road.

Councilman Goudelock made a motion, seconded by Councilman Boyd, to approve first reading of the Ordinance as presented. Mayor Senn declared the motion carried following a unanimous vote of City Council members present.

ORDINANCE (#2010-1012): **Future Land Use and Zoning Map Amendment – 1804 Wilson Road – First Reading**

Mayor Senn introduced for first reading an Ordinance (#2010-1012) to amend the City's Future Land Use Map and Zoning Map for the property located at 1804 Wilson Road. He pointed out that the FLUM designation would be commercial and the Zoning designation for this property would be GC – General Commercial.

Councilman Goudelock made a motion, seconded by Councilman Glasgow, to approve first reading of the Ordinance as presented. Mayor Senn declared the motion carried following a unanimous vote of City Council members present.

ORDINANCE (#2010-1010): **Lease/Purchase Agreement - First Reading**

Mayor Senn presented for first reading an Ordinance (#2010-1010) authorizing the execution of a Lease/Purchase Agreement in an amount not to exceed \$105,000 for the purchase of a trash loader for the Public Works Department. He indicated that City staff is currently soliciting proposals from financial institutions and from suppliers for the purchase of the truck. He remarked that these items would be finalized before second reading of the Ordinance.

Councilman Boyd made a motion, seconded by Councilman DuBose, to approve first reading of the Ordinance as presented. Mayor Senn declared the motion carried following a unanimous vote of City Council members present.

CITY COUNCIL: **November Work Session Agenda**

Mayor Senn informed Council that the City Manager had submitted a list of topics to comprise the agenda for the November 16th work session. He reported that the items included

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were the implementation of the Capital Project Sales Tax projects, utilization of Clemson University PRTM to conduct a Parks and Recreation Master Plan, coordination of special events, festivals and improved communications with merchants; Town and Gown (City-College) relations; and on-going development projects. He asked that Council consider starting the meeting earlier because of a conflict later that evening.

Councilman Goudelock made a motion, seconded by Councilman Glasgow, to accept the City Manager's recommendation of topics for the November work session and to begin the meeting at 5:00 P.M. Mayor Senn declared the motion carried following a unanimous vote of City Council members present.

APPOINTMENTS:

Municipal Planning Commission – Evangeline Shells

Councilman Summer made a motion, seconded by Councilman Boyd, to re-appoint Evangeline Shells, to a three-year term on the Municipal Planning Commission. Mayor Senn declared the motion carried following a unanimous vote of City Council members present.

RAILROAD

Councilman Goudelock recognized the efforts of the City staff in working with the railroad to clean up their property.

EXECUTIVE SESSION:

Councilman Goudelock made a motion, seconded by Councilman Boyd, to enter an Executive Session for the purpose of discussing contractual matters as outlined on the agenda. Mayor Senn declared the motion carried following a unanimous vote of City Council members present.

Councilman Goudelock made a motion at 8:43 P.M. to return to open session. Councilman Boyd seconded the motion which was carried following a unanimous vote of City Council members present.

Mayor Senn reported that Council received information regarding contracting for street lighting in the Loblolly subdivision and regarding a potential real estate transfer in the Oakland neighborhood, but no action was to be taken.

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ADJOURNMENT

There being no further business before City Council, Councilman Glasgow made a motion to adjourn the meeting at approximately 8:44 P.M. Councilman DuBose seconded the motion which was carried by a unanimous vote of City Council members present.

Foster Senn
MAYOR

ATTEST:

Tina P. Wicker, City Clerk
Newberry, South Carolina

(SEAL)